

August 10, 2005

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, August 17, 2005 - 4:00 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Julie Hoffman at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the MAG Water Quality Advisory Committee may attend in person, by videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 3:55 p.m. and 4:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 9722 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Agenda Announcements

3. Call to the Audience

An opportunity will be provided to members of the public to address the Water Quality Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Water Quality Advisory Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Approval of the July 12, 2005 Meeting Minutes

5. Draft MAG 208 Plan Amendment for the City of Glendale West Area Water Reclamation Facility Arizona Pollutant Discharge Elimination System Permit Discharge

On June 13, 2005, the City of Glendale sent a letter to MAG requesting that the MAG 208 Water Quality Management Plan be amended to include the West Area Water Reclamation Facility Arizona Pollutant Discharge Elimination System (AZPDES) Permit Discharge. The facility is identified in the current MAG 208 Plan with an ultimate capacity of 15 million gallons per day and reclaimed water being disposed of through reuse and recharge. This amendment would identify an AZPDES permit

2. For information.

3. For information.

4. Review and approve the July 12, 2005 meeting minutes.

5. For information, discussion, and possible authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the City of Glendale West Area Water Reclamation Facility Arizona Pollutant Discharge Elimination System Permit Discharge.

discharge for the West Area Water Reclamation Facility to accommodate future effluent discharges into the New River. The project is within three miles of the City of Avondale, City of El Mirage, City of Litchfield Park, City of Peoria, City of Phoenix, Luke Air Force Base, and unincorporated Maricopa County. To date, six of the seven entities have indicated that they have no objections.

The Committee will be requested to authorize that a public hearing be conducted on the Draft 208 Plan Amendment. Please refer to the enclosed material.

6. Valley Forward Water Brochure

Valley Forward has produced an educational brochure titled, "Water Facts for the Valley's Business Community." It provides an overview of the history of stewardship, preparedness and conservation, as well as frequently asked questions, how we manage our water supply and deliver, and what you can do to make a difference. A presentation will be given by Valley Forward staff.

6. For information and discussion.